

# Minutes

CCSS Board of Directors September 13, 2021 3:00pm  
Virtual meeting

KAUR, Puneet.....External Executive	FEHLER, Sandra ..... Interurban Director
CHACKO, Sneha.....Interurban Executive	PIUS, Sophia Cecilia..... Interurban Director
BASSI, Gavinjit.....Lansdowne Executive	FROLOVA, Melaniia ..... Interurban Director
DOUCET, Richard .....Finance Executive	KAPOOR, Mehar..... Lansdowne Director
KAUR, Arshnoor .....W&A Director	NGUYEN, Mai ..... Lansdowne Director
BHARDWAJ, Monica .....International Director	CHOU, Angela ..... Lansdowne Director
D'AMOURS, Cameron .....Pride Director	VACANT..... Lansdowne Director
COMBES, Evalyn.....FN Director	VACANT..... Off Campus Director
GARNER, Amanda .....Sustainability Director	KHATTRY, Disha..... EDCO
BURROW, Afaf .....Women's Director	..... BoG
CHONA, Manvi.....Interurban Director	

**Attending:** Puneet Kaur, Sneha Chako, Gavinjit Bassi, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Cameron D'Amours, Evalyn Combs, Manvi Chona, Sandra Fehler, Sophia Pius Melaniia Frolova, Mai Nguyen, Angela Chou, Amanda Garner

**Absent:**

**Guests & Staff:** Michel Turcotte, Michael Glover, Christine Desrochers, Gord Rant, Ellen Young, Rashed Al-Haque

**Regrets:** Afaf Burrow, Mahar Kapoor

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Angela called the meeting to order at 3:06
- b) **Recognition of Coast Salish Territory**  
Richard acknowledged the Coast Salish Territory on which the meeting is being held. Camosun College Student Society serves students on the traditional territories of Lekwungen and WSÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations

## II Ratification of Agenda/Approval of Previous Minutes

- a) Attendance

Late regrets:

**MOTION**           **Doucet/Chacko**  
*BIRT the CCSS Board of Directors accept late regrets from Mahar and Afaf*  
**CARRIED**

Approval of the Agenda

Selection acting SLO  
\$4,000.00 Walksafer Campaigns Jackets

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**MOTION**            **D'Amours/Kaur P**  
*BIRT the CCSS approve the agenda as ammended*  
**CARRIED**

- b) Approval of Previous Minutes- August 23, 2021

**MOTION**            **D"Amours/Nguyen**  
*BIRT the CCSS Board of Directors accept the minutes from the August 23, 2021 Board meeting as presented*  
**CARRIED**

### III Presentations/Resignations/Guest Business/Announcements/etc.

- a) Student Voice project-**Rashed Al-Haque** explained that the Student Voice project is linked with the College's Equity, Diversity, and Inclusion policy he went into some depth as to what the college is hoping to see from the policy and asked Council some questions a lengthily discussion took place where CCSS Board members and Staff explained what they would like to see in the policy and **Rashed** addressed their questions and comments and let the CCSS know that he will come back in the future to update the Board on how the policy implementation is going
- b) Camosun 50<sup>th</sup> anniversary-**Ellen** updated the Board on what's happening with the Camosun 50<sup>th</sup> anniversary project and gave the Board a tour of the Camosun 50 website and outlined some of the prizes and draws that the participating restaurants and businesses are offering

### IV Financial Motions/Issues

- a) Fresh Direct produce purchases pre-authorized payment set up for student market on campus-**Michel/Christine** explained that back in January the CCSS applied for a \$15,000.00 grant and we have decided to use that money to do an on campus produce market for students order to facilitate an on campus market for students the suppliers need to be paid and that one of the suppliers is on the mainland and there are also some local suppliers

**MOTION**            **Doucet/Frolova**  
*BIRT the CCSS Board of Directors empower CCSS staff to set up a preauthorized payment plan of over \$500.00 per occurrence to ensure suppliers of produce for the Student Market on campus are paid in a timely manner*  
**CARRIED**

- b) \$2000.00-Donation to the Red Cross British Columbia's fires appeal fund (to be matched by the BC government)-**Michel** explained that a while ago there was some desire to make a donation to the BC wildfires and a donation has not been made yet and even more people have been affected by the fires

**MOTION**            **Doucet/ Kaur P.**  
*BIRT the CCSS Board of Directors approve a donation of \$2000.00 to the Red Cross British Columbia's fire appeal fund that will be matched by the provincial government*

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## CARRIED

- c) \$4400.00-CCSS festive hampers-**Christine** explained that last year the CCSS was able to provide students with 108 holiday hampers but with the increased cost of food this year we'll be doing 96 hampers each hamper comes with a \$10.00 gift card

## MOTION

**Chacko/Bhardwaj**

*BIRT the CCSS Board of Directors approve an expense of \$4400.00 for CCSS festive hampers*

## CARRIED

- d) Tent purchase-**Michael Glover** explained that he had to buy some more tents for CCSS events because the company that was going to rent him tents for CamFest Interurban fell through and the next company he tried was super expensive so he reached out to the fellow who sold him some second hand tents several weeks ago and bought some more off of him now the CCSS doesn't have to worry about renting tents for a long time

## MOTION

**Doucet/Nguyen**

*BIRT the CCSS Board of Directors approve an expense of up to \$16,000.00 for additional tents purchased for CCSS events*

## CARRIED

- e) \$4,000.00-Walksafer/Campaigns jackets-**Michael Glover** explained that the current supply of CCSS Walksafer/Campaigns jackets is showing their age and many have gone missing and we need to keep our people warm while they are representing us it's time to purchase some new ones

## MOTION

**Bhardwaj/Nguyen**

*BIRT the CCSS Board of Directors approve approximately \$4,000.00 to purchase new Walksafer and Campaigns jackets*

## V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**-No report
- c) Campaigns & Advocacy-**Puneet** reported that the federal election is fast approaching and the CCSS is running the Get Out the Vote campaign and the influence the Vote Campaign in the coming days she added that representatives from most of the major parties will be attending political awareness days at both campuses
- d) Executive Committee- **Puneet** -No Report
- e) Finance Committee - **Richard** No Report
- f) Electoral Committee-**Michel** – No report
- g) Personnel Committee –**Michel** Selection of alternate SLO it was noted that the current SLO is very ill and it would be a good idea to have an alternate

## MOTION

**Kaur P./Bhardwaj**

*BIRT the CCSS open nominations for alternate SLO*

## CARRIED

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**Eva** nominated **Puneet** and **Amanda** nominated herself both candidates accepted their nominations a vote was taken **Amanda** is the SLO alternate

## **MOTION**

**Doucet/Fehler**

*BIRT the CCSS Board of Directors ratify the results of the vote for SLO alternate and to destroy the ballots*

**CARRIED**

## **VI Member Reports**

## **VII Other Reports**

- a) Executive Director's report – **Michel** thanked everyone for their time and efforts at CamFest the events were well attended COVID cases are on the uptick again but Camosun can't make vaccinations mandatory but we do have to follow the orders of the PHO you don't need to be vaccinated to attend Camosun but for Camosun extracurricular activities the advance polls for the federal election is open now and the election is September 20

## **VIII Unfinished Business**

- a)

## **IX Question Period**

## **X New Business**

- a) Future CCSS Board meetings-**Michel** asked two questions Do people like doing the meetings at 3pm and if members would like to alternate in person and online meetings he took feedback
- b) CCSS Fall election information-**Michel**

-Nomination period: September 22<sup>nd</sup> 9:00am-October 7<sup>th</sup> 3:00pm

-Campaigning period: October 9<sup>th</sup> – October 24<sup>th</sup>

-Voting period: October 25 9:00am-October 27<sup>th</sup> 11:30pm

## **MOTION**

**Mai/Chacko**

*Adjourn 4:52*

**CARRIED**